

**FINANCIAL INSTITUTIONS COMMITTEE MEETING  
BUSINESS LAW SECTION, STATE BAR OF CALIFORNIA**

**MEETING NOTICE AND AGENDA**

**Tuesday, April 12, 2005  
9:30 a.m. – 11:30 a.m.**

**By Video Conference**

<b>LOS ANGELES</b>	<b>SAN FRANCISCO</b>	<b>COSTA MESA</b>
Sheppard, Mullin, Richter & Hampton LLP 333 South Hope Street 41st Floor, Room 41 SE	Sheppard, Mullin, Richter & Hampton LLP 4 Embarcadero Center, 17th Floor, Room 16 S	Sheppard, Mullin, Richter & Hampton LLP 650 Town Center Drive, 4th Floor, Room A

**DIAL-IN NUMBER IF JOINING BY PHONE:**

**Dial in #: 800-444-9007**

**Call Confirmation No.: 63142**

**(WE STRONGLY ENCOURAGE MEMBERS TO JOIN IN-PERSON  
AT ONE OF THE THREE VIDEO LOCATIONS.)**

**Please contact Jim Rockett [james.rockett@Bingham.com](mailto:james.rockett@Bingham.com)**

**(415) 393-2025 with questions.**

**AGENDA**

1. Roll call and introductions. New Member: Ken Krown (vote to approve)
2. February 2005 meeting minutes.
3. Special Report: Basel II – Implications for All Banks. (Mike Roster, General Counsel World Savings)
4. Report: March 8 Open Meeting: Bank Secrecy Act. (Eric Kawamura; Maureen Young)
5. Report: Open Meetings: Real Estate Issues for Commercial Lenders (Neil Rubenstein, Teryl Murabayashi, Richard Zahm)
6. Report: Litigation Subcommittee: Federal Class Action Legislation (Isabel Ord; Bart Dzivi)
7. Report: Corporate Powers Subcommittee: FDIC Hearings on Parity/Preemption Issues for

State Chartered Banks (Eric Kawamura)

8. Report: Legislation Subcommittee (Bob Mulford, State; Bart Dzivi, Federal)
9. Discussion: Membership: Class of 2008 (Rockett)
10. Open Meeting Reports: Brief Items of Interest (Subcommittees and Members).
11. Adjourn.